

MUSCOGEE (CREEK) NATIONAL COUNCIL

Creek Capital Complex - Hwy. 75 at Loop 56
P. O. Box 158
Okmulgee, OK 74447
(918) 758-1410 FAX (918) 756-6812
www.mcnc.com

Speaker: Lucian Tiger III

Second Speaker: David Hill

MINUTES

EXTRAORDINARY SESSION

Muscogee (Creek) National Council
Council Chambers - Mound Building - Capitol Complex
September 11, 2018

Time Meeting Convened: 6:05 p.m.

Call to Order: Speaker Lucian Tiger III

Invocation: Representative Patrick Freeman Jr.

Roll Call: Second Speaker David Hill

Roll call was taken with the following being recorded: **10** present, **6** absent at the time of roll call.

CREEK DISTRICT

David Hill.....Present
Patrick Freeman Jr.....Present

OKFUSKEE DISTRICT

Randall Hicks.....Present
Travis Scott.....Present

TULSA DISTRICT

Robert Hufft..... **Absent**
Lucian Tiger III Present

McINTOSH DISTRICT

Darrell Proctor.....Present
Adam Jones III **Absent**

OKMULGEE DISTRICT

Del BeaverPresent
James Jennings.....Present

WAGONER DISTRICT

Johnnie Greene Present
Mark Randolph..... **Absent**

MUSCOGEE DISTRICT

Pete Beaver.....Present
Joyce C. Deere..... **Absent**

TUKVPTCE DISTRICT

Rufus Scott.....**Absent**
Thomasene Yahola Osborn...**Absent**

A quorum was established; therefore, all business transacted will be valid. Representative Joyce Deere, Representative Robert Hufft, Representative Thomasene Yahola Osborn, Representative Mark Randolph and Representative Rufus Scott are excused.

PRESENTATION OF BUSINESS:

Principal Chief James R. Floyd presented to the National Council the titles of the Bills and expounded on the purpose of the Extraordinary Session.

ORDER OF BUSINESS:

Representative Adam Jones present at 6:12 p.m.

NCA 18-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION OF FUNDS AND REQUEST TRUST STATUS FOR THE

PURCHASE OF AN UNDIVIDED ONE-HALF INTEREST FOR PROPERTY
LOCATED IN CREEK COUNTY, OKLAHOMA Sponsor: Del Beaver (\$117,500.00)

Representative Del Beaver made a motion to **Adopt NCA 18-135**. Representative James Jennings seconded the motion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **10 in favor, 0 against**.

VOTE BY DISTRICT

CREEK DISTRICT

David Hill..... Yes
Patrick Freeman Jr..... Yes

OKFUSKEE DISTRICT

Randall Hicks..... Yes
Travis Scott..... Yes

TULSA DISTRICT

Robert Hufft
Lucian Tiger III

McINTOSH DISTRICT

Darrell Proctor..... Yes
Adam Jones III Yes

OKMULGEE DISTRICT

Del Beaver Yes
James Jennings..... Yes

WAGONER DISTRICT

Johnnie Greene..... Yes
Mark Randolph.....

MUSKOGEE DISTRICT

Pete Beaver..... Yes
Joyce C. Deere.....

TUKVPTCE DISTRICT

Rufus Scott.....
Thomasene Yahola Osborn.....

Funding source identified as Economic Development/Land Acquisition Fund Account

MOTION CARRIED. To Adopt NCA 18-135 and be forwarded to the Speaker for his signature and will be recorded in the Journal of the National Council.

ANNOUNCEMENTS:

BENEDICTION:

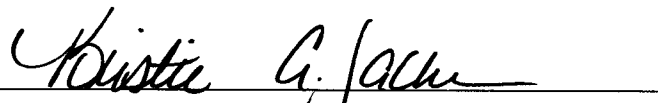
Representative James Jennings made a motion to **Adjourn**. Representative Johnnie Greene seconded the motion. Upon on a motion and a second being made, a voice vote was taken with the following being recorded: **All in favor, none against**.

Representative Darrell Proctor gave the Benediction and served as adjournment.

Meeting adjourned at 6:16 p.m.

CERTIFICATION

I, the undersigned, certify that the foregoing is a true copy of the Journal of the Muscogee (Creek) National Council comprised of sixteen members, with **Thirteen** members who approved this set of minutes on **October 27, 2018**.



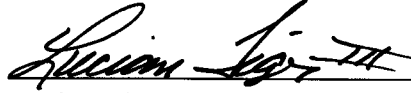
Kristie A. Jackson, Recording Secretary
Muscogee (Creek) National Council

Minutes

Extraordinary Session
September 11, 2018

APPROVAL

I, Speaker of the National Council, hereby affix my signature, certifying that the minutes of **September 11, 2018** Extraordinary Session, were approved on **October 27, 2018** during the Quarterly Session of the National Council.

A handwritten signature in black ink, appearing to read "Lucian Tiger III", written over a horizontal line.

Lucian Tiger III, Speaker
Muscogee (Creek) National Council